



RALLIS INDIA LIMITED

October 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **500355**

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: **RALLIS**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you regarding the change in Senior Management Personnel of the Company.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

Copy of the resignation letter is enclosed as **Annexure B**.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

SARIGA P
GOKUL

Digitally signed by
SARIGA P GOKUL
Date: 2026.10.31
17:33:11 +05'30'

**Sariga P Gokul
Company Secretary & Compliance Officer
Membership No. ACS 39637**

Encl.: as above



RALLIS INDIA LIMITED

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Shraddha Shah as Chief Audit & Risk Officer, Senior Management Personnel of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of cessation: With effect from close of business hours on October 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: August 03, 2026

To,
Dr. Gyanendra Shukla,
Managing Director & CEO

To pursue other professional opportunities, I've decided to resign from my current position as Chief Audit and Risk Officer.

I will serve the notice period as applicable, and I assure a smooth handover of my responsibilities within this period. I am thankful for my time at the Company, and I wish the Company the very best for the future.

Yours Sincerely,



Shraddha Ronak Shah